

LIBRARY

Brown County

515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

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"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

NOTE LOCATION: Ashwaubenon Branch Library

1060 Orlando Drive

Thursday, August 15, 2013

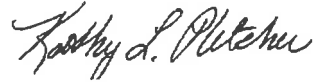
5:15 p.m.

AGENDA

1. Call to Order
2. Consent Items (5 minutes)
 - a. Approve/modify agenda
 - b. Approval of minutes
3. Communications and Open Forum for the Public (5 minutes)
4. Report from Museum-Library Taskforce (5 minutes)
5. Strategic Planning Discussion (30 minutes)
6. Library Business (30 minutes)
 - a. Information Services Report
 - b. Financial Manager's Report, Bills and Donations
 - c. Budget Adjustment for Professional Services and Design Work
 - d. 2014 Budget
 1. Approve Budget Initiatives
 - e. Facilities Report
 1. Progress Report on Cellcom Children's Vegetable Garden
 2. Library Locations (15 minutes)
 3. Update on Various Projects
7. Nicolet Federated Library System (5 minutes)
 - a. Monthly Update
8. Old Business (5 minutes)
 - a. Adjacent County Billing
9. Personnel
10. President's Report (5 minutes)
11. Director's Report – questions/clarifications (5 minutes)
12. Closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – staff compensation.

13. Such Other Matters as are Authorized by Law (5 minutes)
14. Meeting Summary/Next Meeting Planning (5 minutes)
15. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.



**Kathy L. Pletcher
President**

Next Meeting:

Thursday, September 19, 2013
Central Library
515 Pine Street
5:15 p.m.